

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, November 14, 2007

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. OTHER BUSINESS

- A. State Health Plan – Jim Shulman, Executive Assistant to the Commissioner of Finance & Administration

Motion: Handorf
2nd: Caldwell
9-0-0
To be reviewed at
the February
Meeting

- B. Spring Hill, CN0604-028A – Request by Spring Hill Hospital, Inc. for the Agency to review the Administrative Law Judge's Initial Order denying a certificate of need for the establishment of a 56 bed hospital, acquisition of equipment, and initiation of related services in Spring Hill, which the Agency had previously granted.

If the request is granted, the Agency will review the Initial Order and evidence in the record at a later date, to be determined by the Chair, and will issue a Final Order after argument by the parties.

The Agency may, in its discretion, decline to exercise any review of an Initial Order issued by an Administrative Judge, in which event the Initial Order shall become a Final Order.

Parties can appeal a Final Order to the Davidson County Chancery Court.

IV. CONSENT CALENDAR

Approved
Motion: Troy
2nd: Atchley
9-0-0

- A. Western Mental Health Institute, Bolivar (Hardeman County), TN – CN0709-072
The construction of a new replacement building and the reduction of twenty-nine (29) licensed beds from 304 to 275. Two (2) of four (4) patient care buildings currently in operation will be replaced by this project and taken out of service upon completion of the new building. Western Mental Health Institute (WMHI) is licensed by the Department of Mental Health and Developmental Disabilities as a 304 bed mental health hospital, with 254 adult beds and 50 child/adolescent beds and currently operates 247 beds (220 adult beds and 27 child/adolescent beds), which serve all of West Tennessee, including Shelby County. The construction of the new building will reduce the licensed bed capacity to 275 (243 adult beds and 32 child/adolescent beds) while maintaining 245 operational beds (222 adult beds and 25 child/adolescent beds). The new facility will be built on the current campus.
\$ 58,500,000.00

V. CERTIFICATE OF NEED APPLICATIONS

WITHDRAWN

- A. HCC Home Health, Inc., Hartsville (Trousdale County), TN – CN0705-037
The establishment of a home care organization to provide a full range of home health services to patients residing in Trousdale County, TN only. The administrative office of the new home health agency will be located within Hartsville Convalescent Center, 649 McMurry Blvd., Hartsville (Trousdale County), TN 37074.

\$ 96,271.00

DEFERRED FROM THE SEPTEMBER MEETING

OPPOSITION: NHC HomeCare, Murfreesboro

WITHDRAWN

- B. Maxim Healthcare Services, Inc., Johnson City (Washington County), TN — CN0704-028
The establishment of a home care organization and the initiation of home health services limited to private duty services for pediatric, adult and geriatric populations in the counties of Washington, Sullivan and Carter. The parent office will be located at 105 KLM Drive, Suite 6, Johnson City, TN 37615.
\$ 29,804.00

DEFERRED FROM THE OCTOBER MEETING

OPPOSITION: Elk Valley Health Services; Gentiva Health Services; Niswonger Children's Hospital at Johnson City; Medical Center HomeCare Services, and Wilson Pharmacy Home Health; Premier Support Services, Inc. d/b/a Interim Healthcare of East Tennessee; ProCare Home Health & Private Duty Services; Smoky Mountain Home Health & Hospice, Inc.

Approved
Motion: Jones
2nd: Weaver
9-0-0

- C. Smyrna Medical Group, Smyrna (Rutherford County), TN — CN0707-055
The establishment of an outpatient diagnostic center.
\$ 1,475,650.00

Approved
Motion: Handorf
2nd: Atchley
9-0-0

- D. Lakeshore Estates, Inc. d/b/a The Meadows, Nashville (Davidson County), TN — CN0708-062
The replacement and relocation of Lakeshore Wedgewood, a sixty-one (61) bed nursing home, from 832 Wedgewood Avenue, Nashville (Davidson County), TN 37207 to 8044 Coley Davis Road, Nashville (Davidson County), TN 37221. As a result of the relocation of the sixty-one (61) beds currently located at Lakeshore Wedgewood to The Meadows, the number of licensed beds at The Meadows will increase from 113 to 174. Lakeshore Wedgewood will surrender its license for the sixty-one (61) bed nursing home upon the licensure of the additional beds at The Meadows. The total number of nursing home beds located in Davidson County will not change as a result of this project. This project will require approximately 31,000 square feet of new construction.
\$ 5,912,359.00

Deferred to the December Meeting

- E. Methodist Healthcare-University Hospital, Memphis (Shelby County), TN — CN0708-064
The relocation of thirty-four (34) licensed adult psychiatric beds from 135 Pauline Street, Memphis (Shelby County), TN 38104 to 1265 Union Avenue, Memphis (Shelby County), TN 38104 on the Methodist Healthcare-University Hospital campus. There will be renovation of 14,616 square feet of space to accommodate the relocated psychiatric beds and services. The project will not affect any other licensed bed complements.
\$ 1,025,252.00

Jones & Koella left meeting
Approved
Motion: Caldwell
2nd: Handorf
7-0-0

- F. Professional Case Management of Tennessee, Oak Ridge (Anderson County), TN — CN0708-065
The establishment of a home health agency and the initiation of home health services to serve patients in the counties of Anderson, Campbell, Knox, Loudon, Morgan, Roane, Scott and Union exclusively to beneficiaries under the Energy Employees Occupational Illness Compensation Program Act ("EEOICP") and the Radiation Exposure Compensation Act ("RECA"). The parent office will be located at 901 Oak Ridge Turnpike, Oak Ridge (Anderson County), TN 37830.
\$ 85,000.00

VI. MINUTES

Approved
7-0-0

- A. Approval of October 24, 2007 Minutes

VII. ADJOURNMENT